

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 26, 2011

Pledge of Allegiance

Approval of the minutes of the July 12, 2011 General Session and the July 21, 2011 Briefing

1. COURT OF COMMON PLEAS

Resolution No. 487-11

Resolution authorizing the Second Amendment to the Services Agreement and E-Filing Software, License and Maintenance Agreement with Tybera Development Group for an Electronic Filing (eFiling) System. (Court of Common Pleas)

2. SHERIFF

Resolution No. 488-11

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

Resolution No. 489-11

Resolution authorizing non-general fund supplemental appropriations for replacement security cameras in FCCC1 and FCCC2 (Sheriff)

Resolution No. 490-11

Resolution authorizing Countywide Contracts to U.S. FoodService, Inc., Gordon Food Service, Inc., Reinhart FoodService, LLC, Sysco Cleveland, Inc., White Feather Farms of Ohio, Inc., Happy Hen Corporation, Keefe Group, dba Keefe Supply Company, M&B Fruit Juice Products Co., Inc. and Bernard Food Industries, Inc. for 106 Canned, Dried, and Frozen Food Items (Sheriff) (\$1,062,573.18)

3. ENGINEER

Resolution No. 491-11

Resolution authorizing non-general fund supplemental appropriations in the Auto & Gas Tax Fund for the Alum Creek/Groveport Road/I-270 project (Engineer)

Resolution No. 492-11

Jones-Stuckey Ltd., Inc. consulting engineers appointed to assist the Franklin County Engineer in performing an engineering analysis of the bridge on Lane Avenue over the Olentangy River, Franklin County, Ohio (Engineer) (\$24,221)

Resolution No. 493-11

Authorization for the Engineer to enter an agreement with the City of Columbus for resurfacing on Franklin County's portion of Shannon Road (Engineer) (\$27,722)

Resolution No. 494-11

Resolution authorizing the Franklin County Board of Commissioners to enter into a lease agreement with the City of Columbus for use of City property located adjacent to the Engineers Fisher Road Outpost (Engineer)

4. BOARD OF COMMISSIONERS

Resolution No. 495-11

Resolution authorizing the execution of a Public Access Easement to the Board of Education of the Columbus City School District for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners)

5. DEVELOPMENTAL DISABILITIES

Resolution No. 496-11

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation at a rate not exceeding 3.5 mills and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy. (Developmental Disabilities)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 497-11

Resolution authorizing a contract with M P Kelleher & Associates to perform Residential Building Official duties on behalf of the Franklin County Office of Economic (Economic Development and Planning) (\$270,000)

Resolution No. 498-11

Resolution entering into a Service Agreement between the Franklin County Board of Commissioners and the United Way of Central Ohio for the Healthy Corner Stores Initiative (Economic Development and Planning) (\$25,000)

Resolution No. 499-11

Resolution entering into a Service Agreement between the Franklin County Board of Commissioners and the Columbus Urban League for Fair Housing Services (Economic Development and Planning) (\$90,000)

7. DOMESTIC RELATIONS

Resolution No. 500-11

Resolution authorizing a contract with Measurement Resources Company to provide a qualified consultant to review Case Flow Management within the County's juvenile system. (Domestic Relations) (\$71,500)

8. CHILD SUPPORT ENFORCEMENT

Resolution No. 501-11

Resolution authorizing a Participation Agreement to obtain employment and income data from the TALX Corporation. (Child Support Enforcement) (\$23,639.36)

9. JOB AND FAMILY SERVICES

Resolution No. 502-11

Resolution authorizing a Participation Agreement to obtain employment and income data from the TALX Corporation (Job and Family Services) (\$190,856.12)

Resolution No. 503-11

Resolution approving amendments to six Title XX contracts with Catholic Social Services, Deaf Services Center, Franklin County Probate Court, Heritage Day Health Center, Isabelle Ridgeway Nursing Center and LifeCare Alliance an increase of \$447,918.30 (Job and Family Services) (\$1,763,090.09)

Resolution No. 504-11

Resolution approving one contract for research and data projects with Community Research Partners (Job and Family Services) (\$60,000)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 505-11

Resolution appointing Zach Scott, Sheriff, Franklin County, and Daniel J. Giangardella, Deputy Public Safety Director, City of Columbus, to the Columbus Urban Area Homeland Security Advisory Committee. (Homeland Security and Justice Programs)

Resolution No. 506-11

Resolution authorizing a consultant agreement with Central Ohio Trauma System (COTS) for medical surge planning through the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$250,000)

11. BOARD OF COMMISSIONERS

Resolution No. 507-11

Resolution appointing Zach Scott, Sheriff, Franklin County, to the Franklin County Community Corrections Planning Board. (Board of Commissioners)

Resolution No. 508-11

Resolution appointing Zach Scott, Sheriff, Franklin County, to the Franklin County Criminal Justice Planning Board. (Board of Commissioners)

12. HUMAN RESOURCES

Resolution No. 509-11

Resolution approving Personnel Actions (Human Resources)

13. PUBLIC FACILITIES MANAGEMENT

Resolution No. 510-11

Resolution authorizing the payment of two thousand five hundred dollars and zero cents in resolution of a lawsuit brought in the Franklin County Court of Common Pleas, being case no. 07 CV 2295. (Public Facilities Management) (\$2,500)

14. PURCHASING

Resolution No. 511-11

Resolution authorizing a contract with Leo Meyers Inc for staff uniforms for various county agencies. (Purchasing) (\$123,000)

Resolution No. 512-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,514,013)

15. BOARD OF COMMISSIONERS

Resolution No. 513-11

Resolution appointing Marty Wicks to the Franklin County Planning Commission (Board of Commissioners)

Resolution No. 514-11

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) for a two-year term, from August 14, 2011 through August 15, 2013 (Board of Commissioners)

JOURNALIZATION